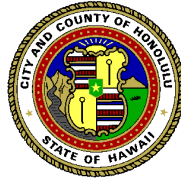


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET
HONOLULU, HAWAII 96813
Phone: (808) 723-7321 Fax: (808) 723-7397

RICK BLANGIARDI
MAYOR



CHARLOTTE NEKOTA
CHAIR

MAX HANNEMANN
VICE-CHAIR

WILLIAM HONG

DENNIS MORTON

NICHOLAS TEVES

CRAIG NAGAMINE

DAVID MATLIN

AGENDA

**Regular Public Meeting
Wednesday, January 19, 2022**

10:30 a.m.

Remote Meeting by Interactive Conference Technology Held Pursuant to Section 92-3.7, HRS; Governor David Y. Ige's Emergency Proclamation Related to COVID-19 of November 29, 2021 and Emergency Proclamation Related to Sunshine Law In-Person Meetings of December 29, 2021; and Mayor Rick Blangiardi's Proclamation and Emergency Order No. 2022-01 (COVID-19 [Novel Coronavirus]) of January 5, 2022.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Approval of the Minutes of November 17, 2021.**
- IV. Approval of the Executive Session Minutes of November 17, 2021.**

The Commission may hold an executive session meeting on this item to "consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities" with regard to this matter [HRS Sec. 992-5(a)(4)].

- V. Approval of the Special Public Meeting Minutes of December 14, 2021.**
- VI. Report of the Fire Chief.**

VII. Annual Evaluation of the Fire Chief.

The Commission may hold an executive session meeting on this item to “consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)] and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

VIII. Announcement: The next regular Fire Commission meeting will be held on Wednesday, February 16, 2022 at 10:30 a.m.

IX. Adjournment.

PUBLIC PARTICIPATION AND TESTIMONY

In order to allow public participation in a manner consistent with social distancing practices:

1. Members of the public may listen to the meeting and provide oral testimony by dialing:

Phone: 1-872-240-3212

Meeting Number (Access Code): 361-406-381

For audiovisual participation, please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/361406381>

2. Oral testimony will be accepted via GoToMeeting or by phone only after the Commission Chair calls for public testimony on agenda items. Oral testimony shall be limited to three (3) minutes, but may be extended at the discretion of the Commission Chair. Individuals wishing to present written testimony shall provide seven (7) written copies at least 48 hours prior to the start of time of the meeting to:

Honolulu Fire Commission
c/o Honolulu Fire Department
636 South Street
Honolulu, Hawaii 96813

Written testimony shall be limited to one side of an 8 1/2” x 11” sheet of paper.

Public meeting materials, once they have been distributed to the Commission, will be available by email upon request to nmurata@honolulu.gov. If you require special assistance, auxiliary aid

and/or service to participate in this meeting, please send your request to nmurata@honolulu.gov at least three (2) business days prior to the event.